



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 27 January 2012**

**CM 1356/12**

**TELECOM**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: **WORKING PARTY ON TELECOMMUNICATIONS AND  
INFORMATION SOCIETY**

Date: Tuesday 31 January 2012 (10h00)

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Proposal for a Regulation of the European Parliament and of the Council on guidelines for trans-European telecommunications networks and repealing Decision No 1336/97/EC  
- Q&A-session  
doc. 16006/11 TELECOM 152 CODEC 1801
  
  2. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/98/EC on re-use of public sector information  
- Examination of the proposal in this order (only articles):
    - Cluster 1: Art. 1, art. 11, art. 3 and art. 8
    - Cluster 2: Art. 2 and art. 5
    - Cluster 3: Art. 4, art. 6, art. 7 and art. 10
    - Cluster 4: Art. 9, art. 13, art. 12, art. 14 and art. 15doc. 18555/11 TELECOM 212 PI 188 COMPET 619 CODEC 2426  
+ COR 1

3. Proposal for a Regulation of the European Parliament and of the Council on roaming on public mobile communications networks within the Union
    - Exchange of views on the next steps  
(doc. to be distributed)doc. 12639/11 TELECOM 99 COMPET 352 MI 355 CONSOM 116 CODEC 1182 + REV1
  
  4. Any other Business
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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.